



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor
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Rep. Charles Curtiss, Chairman

Representatives

Curt Cobb	Donna Rowland
Craig Fitzhugh, <i>ex officio</i>	David Shepard
Curtis Johnson	Curry Todd
Gerald McCormick	Eddie Yokley
Mary Pruitt	
Speaker Jimmy Naifeh, <i>ex officio</i>	

Sen. Douglas Henry, Vice-Chairman

Senators

Bill Ketron	Reginald Tate
Doug Jackson	Jamie Woodson
Randy McNally, <i>ex officio</i>	
Paul Stanley	
Lt. Governor Ron Ramsey, <i>ex officio</i>	

FISCAL REVIEW COMMITTEE AGENDA

WEDNESDAY, AUGUST 13, 2008 @ 9:00 A.M.

LEGISLATIVE PLAZA – ROOM 12

- 1. COMMENT AND ACTION ON PROPOSED NON-COMPETITIVE CONTRACTS**
- 2. UPDATE AND REVIEW OF STATE EMPLOYEE VOLUNTARY BUYOUT PROGRAM**

The Honorable Dave Goetz, Commissioner
Department of Finance & Administration

- 3. REVIEW OF FINANCIAL/COMPLIANCE AND PERFORMANCE AUDITS OF THE TENNESSEE STUDENT ASSISTANCE CORPORATION (TSAC)**

Ronald Anderson – Financial and Compliance Audit
Jennifer McClendon – Performance Audit
Division of State Audit

**Dr. Richard Rhoda, Acting Director
Tennessee Student Assistance Corporation**

**4. REVIEW OF LOTTERY SCHOLARSHIP PROJECTIONS AND
UTILIZATION**

**Robert Currey, Chief Economist
Fiscal Review Committee**

**Dr. Richard Rhoda, Executive Director
Tennessee Higher Education Commission**

**David Wright, Associate Executive Director
Policy, Planning and Research
Tennessee Higher Education Commission**

**5. REPORT ON SETTLEMENT OF AMERIGROUP CLASS ACTION
LITIGATION IN ILLINOIS**

6. OTHER BUSINESS